

NEXT BILL: 21-2443 NEXT ORD: 21-2328 NEXT RES: 21-0834

REGULAR MEETING OF THE BOARD OF ALDERMEN

Monday, August 16, 2021 - 7:00 p.m.

MEETING TO BE HELD AT THE MANCHESTER JUSTICE CENTER, 200 HIGHLANDS BOULEVARD DRIVE AND VIA VIDEO CONFERENCE.

Register here for access to the video livestream of the meeting.

AGENDA

			PAGE NO.		
1.	Call to Order				
	a.	Pledge of Allegiance			
	b.	Invocation			
2.	Roll Call and Statement of Quorum				
3.	Approval of the Minutes				
	a.	August 2, 2021 Board of Aldermen Public Hearing	1-2		
	b.	August 2, 2021 Board of Aldermen Regular Meeting	3-8		
4.	Establishment of Order of Items on the Agenda				
5.	Consideration of Petitions				
	a.	Comments from the Public			
6.	Reports from the Mayor				
	a.	Mayoral Proclamation - Flags of Valor	9-10		

Mayoral Reports

b.

7.	Reports from the City Administrator					
	a.	Police Accreditation Report – Captain Smith				
	b.	Dougherty Ferry Road Update – Director Jaycox				
	c.	14401 Manchester Road (Sunup Express) Report				
	d.	List of Paid Bills (Warrant dates of 08-03-2021 to 08-15-2021)	11-32			
8.	Repo	Reports from Committees				
	a.	Planning and Zoning Commission – Alderman Nolte				
	b.	Veterans Commission – Alderman Huether				
	c.	Homecoming Committee – Alderman Ottenad				
	d.	Audit and Finance Committee – Alderman Baumann and Alderman Tob	en			
	e.	Tree Advisory Board – Public Works Director Jaycox				
9.	Action on Old Legislation					
	a.	Bill No. 21-2442 – Personnel Manual and Chapter 135 Finance and Purchasing Amendment - Alderman Ottenad	33-38			
10.	Introduction of New Legislation					
	a.	Resolution No. 21-0834 – Personnel Manual Amendment – Appeal of Remediation - Alderman Nolte	39-43			
	b.	Resolution No. 21-0835 – 2021-2023 General Purpose Financial Statement Audit and Single Audit Professional Services Agreement - Alderman Baumann	44-59			
	C.	Resolution No. 21-0836 – 2021 Concrete Sidewalk Slab Elevation Correction Project Agreement - Alderman Hudson	60-66			
	d.	Resolution No. 21-0837 – Professional Services Agreement – Seibert Pedestrian Bridge Improvement Project - Alderman Huether	67-88			

11. Miscellaneous

a. Comments from the Public

12. Executive Session

a. Notice is hereby given that pursuant to Section 610.021 RSMo of the Missouri Open Meetings and Records Law and subject to a motion duly made and adopted, the Board of Aldermen will hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions (610.021(1) RSMo), Hiring, firing, disciplining, or promoting of employee(s) (Section 610.021(3) RSMo).

13. Adjournment

If you are a person with a disability or have special needs to participate in this public meeting, please contact City Clerk Justin Klocke.

For more information, call: 636-227-1385 VOICE 1-800-735-2966 TDD 1-800-735-2466 RELAY MISSOURI

Residents are encouraged to participate and submit public comments in the following ways:

- 1. Video Stream Watch a live video broadcast of the Board of Aldermen meeting here: <u>Video Livestream</u>. The public will be required to provide a name and email address to enter the meeting. The email address will not be saved or used to contact you. Residents will have the opportunity to make public comments live during the meeting.
- 2. Teleconference To call in to the meeting, register <u>here.</u> Following registration, an email with instructions to join the meeting via phone will be sent to you.
- 3. Email Public comment may also be emailed to the City Clerk no later than 5:00 p.m. on Monday, August 16, 2021. Submit public comments to Justin Klocke, City Clerk, at jklocke@manchestermo.gov.

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